



# **City of Austin Police Retirement System**

## **SPECIAL BOARD MEETING AGENDA**

Thursday, August 15, 2013 at 12:00 p.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100  
At the Police Pension Office

To Discuss and Possibly Take Action On:

**Discussion of the following agenda item may be closed to the public under the terms of Section 551.071 'Consultation with Attorney' of the Texas Government Code.**

1. Xtreme Power & SAIL Xtreme Power Notes

A handwritten signature in black ink, appearing to read "Sampson Jordan", followed by a horizontal line.

Posted: August 8, 2013  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer